

Learning Community Coordinating Council Meeting Agenda

October 17, 2024 – 6:00 p.m.

1612 North 24th Street, Omaha, Nebraska 68110

Learning Community Vision: *That all children within the Learning Community achieve academic success without regard to social or economic circumstance.*

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: **

I. **Opening the Meeting:**

- a. **Call to order:** The regular September meeting of the Learning Community Coordinating Council is called to order on October 17, 2024, at ____ p.m.
- b. **Council Mission Statement:** Together with school districts and community organizations as partners, we demonstrate, share, and implement more effective practices to measurably improve educational outcomes for children and families in poverty.
- c. **Public Notice and Compliance with the Nebraska Open Meetings Law:** Public Notice was published in The Daily Record on October 11, 2024, and on the Learning Community Website.
- d. **Council Roll Call:** Present: _____ Excused: _____ Absent: _____ Quorum: _____
- e. **Pledge of Allegiance:** Please stand and face the flag for the Pledge of Allegiance.

II. **Public Comment:** Are there any public comments?

III. **Reports:**

- a. Chair Report:
- b. CEO Report:
- c. Treasurer Report:
- d. Legal Counsel:
- e. Foundation:

IV. **Consent Agenda:**

Unless removed from the consent agenda, items identified within the consent agenda will be acted on in the same motion.

- a. **Minutes of the September 19, 2024, meeting of the Council.**

- b. **BF&A Committee Recommends a Motion:** To approve the new Billing and Audit Procedure and that the wording be added to any new contracts.
- c. **BF&A Committee Recommends a Motion:** To allow the Finance Director to divide the current bank accounts from comingled funds into 3 separate insured Cash Sweeps (ICS) accounts.
- d. **Legislative Committee Recommends a Motion:** To approve the CEO to go into contract negotiations with Jensen Rogert for continuing services.
- e. **Legislative Committee Recommends a Motion:** To revise Section 2.2 of the Learning Community of Douglas & Sarpy Counties Policy & Procedures Manual: Section 2.2.1 language to say: The Coordinating Council shall have **five (5)** standing subcommittees: Budget, Finance & Audit (BF&A); Elementary Learning and Diversity (ELD); Legislation & Policy (LP); **Administration and Personnel;** and Executive Committee. Section 2.2.4a to read “The BF&A, ELD, LP, **Administration and Personnel** committees shall each be composed of not more than six (6) council members, one from each subcouncil district.” To revise section 2.3.4.a, to separate the duties of the Administration and Personnel subcommittee from the Executive Committee. (see redlined document).
- f. **Subcouncil 3 Recommends a Motion:** Authorizing the CEO to enter ELC programming agreements with Ralston Public Schools District Initiatives 2.0 for \$221,146.27 – Extended Learning.

V. **Motion: To approve the consent agenda as presented.**

First: _____ Second: _____
 Discussion: _____
 Moved to vote: Yes _____ No _____ Abstain _____. Motion passed _____ failed _____

VI. **Subcommittee Reports:**

- a. Elementary, Learning, and Diversity (ELD) subcommittee:
- b. Budget, Finance, and Audit subcommittee:
- c. Legislative subcommittee:
- d. Administration and Personnel subcommittee:

Motion: To approve the new Learning Community Handbook as presented.
 First: _____ Second: _____
 Discussion: _____
 Moved to vote: Yes _____ No _____ Abstain _____. Motion passed _____ failed _____

- VII. **Programming Update:**
 - a. Centers Updates
 - b. District Initiatives

- VIII. **New Business:**
 - a. Strategic Planning Process/NASB - Discussion

Adjournment: Meeting adjourned at: _____

Next Meeting – November 21, 2024, at 6 p.m. – Learning Community Center of North Omaha, 1612 North 24th Street, Omaha, NE 68110

***Executive/Closed Session:** If, during the meeting, a discussion of any item on the agenda should be held in a closed meeting, the council will conduct a closed meeting per the Nebraska Open Meetings Law.

****Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the Council. Please arrive at the beginning of the meeting.

UPCOMING LEARNING COMMUNITY EVENTS:

LC Coordinating Council	November 21, 2024, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE 68110
Subcouncil #1	TBA
Subcouncil #2	TBA
Subcouncil #3	TBA
Subcouncil #4	TBA
Subcouncil #5	TBA
Subcouncil #6	TBA

HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS

- Minutes from September 19, 2024, Coordinating Council Meeting
- CEO Report
- Financial Report
- LCCNO & LCCSO Center Reports
- LCDS Policy & Procedures Manuel -red line version
- Mission/Vision Review